



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE **Arizona Early Childhood Development & Health Board** ***Southeast Maricopa Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold ***a regular meeting open to the public on Tuesday, February 1, 2011 beginning at 4:00 p.m. The meeting will be held at the Mesa Family Resource Center. Located at 817 N Country Club Dr. Mesa, Arizona 85201.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Call to Order** **Dee Tamminen, Council Chair**
2. **Consent Agenda** **Dee Tamminen, Council Chair**
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.
A. *Minutes of the January 4, 2011 Southeast Maricopa Regional Partnership Meeting
(Attachment 1)

3. Call to the Public

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 4. Regional Coordinator Report and Updates | Terri Duhart, Regional Coordinator |
| 5. Community Outreach Liaison Report and Updates
(Attachment 2) | Menyon Scott, Outreach Liaison |
| 6. Financial and Narrative Report Updates
(Attachment 3) | Terri Duhart, Regional Coordinator |
| 7. Report on Funding Plan Presentation to State Board | Dale Fisher, Council Member |
| 8. Renewal Discussion | Terri Duhart, Regional Coordinator
Regional Council |
| 9. Grantee Presentation: REWARD\$ Program | Allison Comport, Program Manager,
Valley of the Sun United Way |
| 10. Southeast Maricopa Grantee Updates | Regional Grantees |
| 11. Council Member Updates | Regional Council Members |
| 12. Next Meeting: March 1st, 2011 4:00 to 6:00 pm,
at the Mesa Family Resource Center at 817 N Country Club Dr. Mesa, AZ 85201 | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Coordinator

Posted this 26th day of January 2011, by 5:00 p.m.